## CITY COUNCIL AGENDA ITEM COVER MEMO

	Agenda Item Number		
Meeting Type: <u>Regular</u>	Meeting Date: 11/1/2012		
Action Requested By:	Agenda Item Type		
<u>Finance</u>	Resolution		
Subject Matter:			
Acceptance of Donations			
Exact Wording for the Agenda:			
Resolution authorizing the acceptance of donation	ns.		
Notes Tf.			
Note: If amendment, please state title and n	umber of the original		
Item to be considered for: Action Unanim	nous Consent Required: <u>No</u>		
Briefly state why the action is required; why it is r provide, allow	ecommended; what Council action will		
and accomplish and; any other information that m	night be helpful.		
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Associated Cost:	Budgeted Item: Not applicable		
MAYOR RECOMMENDS OR CONCURS: Yes			
MATOR RECOMMENDS OR CONCORS. 165			
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1891			
Department Head:	Date: 10/4/2012		
revised 4/13/2011			
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RESOLUTION	NO.	12 -	
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WHEREAS, authorization for the acceptance of the following donations is requested:

From BASF, Catalyst Division \$1,000 to support the Huntsville Police Department.

From the Madison County Commission, at the direction of Commissioner Mike Gillespie, in the amount of \$20,000, for improvements to the "Everybody Can Play" Playground in Brahan Spring Park.

**BE IT RESOLVED**, that the City Council of the City of Huntsville, Alabama, makes no commitment with respect to any further consideration as a result of the aforesaid donation, but that the City Council does offer its sincere appreciation for the above said donation.

ADOPTED this the 1st day of November, 2012.

President of the City Council of the City of Huntsville, Alabama

APPROVED this the 1st day of November, 2012.

Mayor of the City of Huntsville, Alabama